



**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**May 7, 2013**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**Weber State University Ogden Campus**  
**3848 Harrison Boulevard**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held March 19, 2012
- III. Ratification of Committee Minutes for March 19, 2012
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. PSAC Report
- IX. CSAC Report
- X. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Base Budget 2013-2014
    - Capital Improvements
    - Sale of Clearfield Property
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - PPM 1-17, Selection and Evaluation of Academic Deans
    - PPM 3-25, Faculty Sabbatical Leave
    - PPM 4-1a, Awarding of Degrees or Certificates Posthumously
    - PPM 5-48, Smoke Free Zones
    - PPM 6-3, Registration Dates and Deadlines: Appointments, Add, Cancel, and Withdrawal
    - PPM 6-22, Student Code
    - PPM 11-1, Graduate Programs
    - Promotion and Tenure Recommendations
- XI. Other Business
- XII. Adjourn